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Certificate of Amendment of Certificate of Incorporation
of

The Macke Company

FILED

APR 16 1990

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[Signature]
SECRETARY OF STATE

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is The Macke Company.

2. The certificate of incorporation of the corporation is hereby amended by striking out that portion of Article FOURTH thereof that precedes the heading "SECTION I - PREFERENCE STOCK" and by substituting in lieu thereof the following:

FOURTH. The total number of shares of capital stock of all classifications which the Corporation shall have authority to issue is Two Thousand (2,000) shares which shall be divided as follows:

(a) One Thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share; and

(b) One Thousand (1,000) shares of Preference Stock, par value One Dollar (\$1.00) per share.

The designations, voting powers, preferences, optional or other special rights and qualifications, limitations, or restrictions of the above classifications of stock shall be as follows:

On the effective date of this Amendment, each 3,165.232 shares of Common Stock of par value of \$1.00 per share outstanding before such effective date shall be consolidated and changed into one fully paid and nonassessable share of Common Stock of par value \$1.00 per share; and after such effective date each holder of record of one or more certificates representing shares of the old Common Stock shall be entitled to receive one or more certificates representing the proportionate number of shares of the new Common Stock on surrender of his old certificate for cancellation.

3. The amendment of the certificate of incorporation herein has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on April 9, 1990.


VICE -President

Attest: 
Secretary

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